

Board of Trustees
Regular Meeting 2-21-17
6:15 PM, Community House

Present: Mayor Bernard Barnes, Trustees Martin Callahan, James Castrucci, Gene Colorito and Connie Grant

Also Police Chief, Diana Callen, DPW/Water/WWTP Supervisor, William Viciarelli, Codes Officer, Wayne Horender

Public: Christopher Smith, FFA director, FFA members, Laura Littrell, Jacob Battisti, Liam Sammons, Casey Watso and Connor Countryman. Also Paul Spencer.

The meeting was called to order by Mayor Barnes.

Public: Chris Smith, director of FFA spoke and explained what the proclamation, being presented, was for and he said the local chapter has 20 members. Laura Littrell, president of FFA local chapter said that next week they were doing a coloring contest for the elementary students. Mr. Smith said that FFA is the largest youth oriented group in the USA. Trustee Callahan presented the group with a proclamation.

Legals: The Attorney in regards to the litigation with the Town of Ephratah, he said he submitted to their attorney, a request for information from Ephratah concerning the water transmission lines, aeration, etc for St. Johnsville and Fort Plain. (see attached). He also said he received a letter with a schedule to appear 3/1/17 to present oral arguments to the Judge in regards to the Leffler case.

Consent Agenda: A motion to create a consent agenda consisting of the Regular Meeting of 1-17-17, Treasurers Report, Investment Report, Police Report, Justice Report, DPW, Water, WWTP Report and Codes Report, was made by Trustee Castrucci and seconded by Trustee Colorito. All ayes. A motion to adopt said consent agenda was made by Trustee Callahan and seconded by Trustee Colorito. All ayes
Audits: Trustee Colorito questioned the light bill for Lyon Place (concession stand at park). He was told the freezer was running as there were items in it. A motion to accept the audits as presented was made by Trustee Colorito and seconded by Trustee Callahan.

Department Heads:

DPW/Water/WWTP Supervisor-William Viciarelli- he has started the sewer plant project, DFV drive is \$10,100, install valve \$4984.76. Mayor told Mr. Viciarelli to take compressor to John Scanlon, also bucket truck and let him work on them. Mr. Viciarelli told the board that Jacques Carter took all the flags off of the poles, refinished the poles and put new flags on.

Police Chief: Diana Callen: She said the Chevy Impala was back in service. The motor repair was covered on the warranty. Also, she said she was awarded a grant through the County in the amount of \$2916 for a patrol rifle. She explained that it was hard to do the evaluations of the part-time officers and she was told to use best method for her. She said she had a request from a resident to change the Snowmobile route going to Stewarts. The board said no.

Codes Officer-Wayne Horender: nothing. Trustee Castrucci stated that he was told that possibly EPA was going to take down Medical Linen. They are coming to look at it.

Old Business: see legal's

New Business: Resolution #17-URA money. A motion to accept the resolution as written was made by Trustee Castrucci and seconded by Trustee Grant. All ayes (see attch'd)

American Legion sent letter requesting the board to March or ride in the Memorial Parade. Those who will participate on behalf of Village are Mayor, Trustees Grant and Castrucci. Trustee Colorito will be with the Legion.

Letter from Justice Court stating they will be closing as of 4-3-17 at Noon. The Town Court will take it over.

Sales Tax was presented and it was down appx. \$93 from same quarter last year.

Snow and grass agreement-County: A motion to accept the agreement was made by Trustee Callahan and seconded by Trustee Colorito. All ayes

Spring and Fall cleanup days presented were 5-18-17 and 9-21-17. A motion to accept those dates was made by Trustee Castrucci and seconded by Trustee Callahan.

Overtime discussion: Mayor wants the board to look at the overtime, we have to get a handle on it.

Chamber of Commerce would like to use the DPW for the barbecue at Springfest. The board approved it.

Other: The Mayor said he received a quote to do the floors in the Auditorium and Kitchen. This is to sand them down and refinish them. It was for \$6,024. Trustee Grant and Callahan. They suggested he get another quote. Try Mike's flooring on Rt. 5.

Trustee Callahan asked the board if they wanted to purchase Trees again for the park. Motion to purchase same as last year was made by Trustee Grant and seconded by Trustee Castrucci. All ayes

Local Law #1 was presented at a public meeting prior to the Regular Meeting. It is a law to add smoking to Code of the Village. A motion to accept Local Law #1 of 2017 was made by Trustee Castrucci and seconded by Trustee Colorito.

A motion to give money to the Water fund to pay taxes, audits from the UDAG money, was made by Trustee Callahan and seconded by Trustee Grant. All ayes

Local Law #2 of 2017 was presented to the board. It is to change the residency requirement for the position of Village Clerk, Village Treasurer or Village Clerk-Treasurer. A motion to present at Public Hearing, Local Law #2 of 2017, was made by Trustee Callahan and seconded by Trustee Castrucci. Public Hearing will be prior to Regular Meeting in March. (March 20th)

Public: Dawn Lamphere asked if Medical Linen was coming down. Trustee Castrucci said EPA is looking into it.

Fire Contract with Palatine: Clerk is waiting for the contract to be sent back for the Mayor's Signature. Motion to adjourn was made by Trustee Castrucci and seconded by Trustee Colorito. So done